

China Child Care Corporation Limited
中國兒童護理有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1259)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Child Care Corporation Limited are set out below.

Executive Directors

TSAI Wallen (*Chairman and Authorized Representative*)

CHAU Ling (*Chief Executive Officer*)

Non-executive Director

LI Zhouxin (*Authorized Representative*)

Independent Non-executive Directors

CHAN Sze Man

MA Kwun Yung Stephen

BU Yanan

There are three Board committees. The membership information of these committees on which the Board members serve is provided below.

Audit Committee

CHAN Sze Man (*Committee Chairman*)

MA Kwun Yung Stephen

BU Yanan

Remuneration Committee

MA Kwun Yung Stephen (*Committee Chairman*)

CHAU Ling

CHAN Sze Man

Nomination Committee

CHAN Sze Man (*Committee Chairman*)

MA Kwun Yung Stephen

BU Yanan

12 December 2018